

Dickinson Hockey Club
Oct 1, 2008
Minutes of Board Meeting

Board members present:

Shawn Soehren Lynn McChesney Byran Kuntz
Lee Tisor Tim Lantz

Others:

Kevin Klipfel, Dave Hannemen, Robin Ollila

Meeting called to order at 6:05 pm by Tim Lantz

New Business

Motion to approve minutes from Sept. 3 meeting made by Shawn, 2nd by Bryan. Motion passed

Motion to approve Robin and Allen Ollila to run DHC concession stand for the 2008-09 hockey season at \$1000.00/month made by Lee, 2nd by Shawn. Motion passed

New scoreboard has arrived. Motion to sell old scoreboard at market value made by Bryan, 2nd by Lynn. Motion passed.

Motion to approve DHC to pay 2nd assistant girls varsity coach's salary made by Bryan, 2nd by Tim. Motion passed.

Motion to approve contracts between DHC and DP&R for outdoor rink and the REC center for the 2008-09 hockey season made by Bryan, 2nd by Lee. Motion passed.

Motion to approve contract between DHC and DPS for the 2008-09 hockey season made by Bryan, 2nd by Lee. Motion passed.

DP&R will clean locker rooms biweekly. Teams will be responsible for removal of gear and equipment from locker rooms so cleaning can take place.

Kevin will check on cost of half steps and rails for bleachers also check on elevator.

Would like to have a platform built accessible to wheelchairs for viewing of hockey games.

Coordinator's Report

Have 4 teams already signed up for Squirt tourney

Dave is working on grant from CVB for tournament

Game between Bottineau and Billings set for Dec 2
Ticket price set at 8.00 for adults 4.00 for students

Motion to approve purchase of new computer for Dave for a cost of approximately 1100.00 made by Lee, 2nd by Shawn. Motion passed.

Dave will be head coach for both PeeWees and Bantams.

Motion to approve additional salary of 2/3 of total of both positions for Dave made by Shawn, 2nd by Lynn. Motion passed.

Motion to approve Coordinators report made by Bryan, 2nd by Shawn. Motion passed.

Treasures Report

Will look at paying off loan for outdoor rink after hockey season

Motion to approve Treasures report made by Bryan, 2nd by Lee. Motion passed

Motion to adjourn

Motion to adjourn was made by Lee, 2nd by Lynn. Motion passed

Respectfully Submitted,

Lee Tisor